

CIN: L45208GJ1983PLC006056

Date: 20.10.2022

To,
DEPARTMENT OF CORPORATE SERVICES,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

**SUB: PROCEEDINGS/ OUTCOME OF EXTRA ORDINARY GENERAL MEETING HELD
ON 20TH OCTOBER, 2022
REF: SCRIP CODE: - 513337**

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the Extra Ordinary General Meeting of the company was held today i.e., 20th October, 2022 at 01.00 p.m. at the registered office of the company to transact the following businesses:

1. To Increase the Authorized capital of the company from the existing to Rs. 6,00,00,000/- (Rupees Six Crores Only) divided into 60,00,000 (Sixty Lakhs) Equity shares of Face Value of Re. 10/- (Rupee Ten Only) each by way of altering the Capital clause of Memorandum of the company.
2. To alter the main object clause of the Memorandum of Association of the company by addition of the new object clause of Commodity business and Construction activity.
3. Raising of funds by way of issue of 48,60,000 equity shares at a Price of Rs. 10/- each on a Preferential Issue Basis (“Preferential Allotment”)
4. Appointment of Mr. Kalpesh Anilbhai Malvi as Managing Director of the company.

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Please take into your records

Thanking You,

Yours faithfully,

FOR, GUJARAT TOOLROOM LIMITED

**DIRECTOR
MANISH KIRTILAL SHAH
DIN: 03060959**